

TRUSTEES:

Cassandra Shepherd , President
Elizabeth Thompson, Clerk
Jonathan Merriam
Kathy Main
Jay Orth

ADMINISTRATION:

Paul Gardner, Superintendent
Terrie Purto, Business Official

Charter District
Hickman

**Hickman Community Charter District
Regular Meeting of the Board of Trustees**

AGENDA

January 10, 2022

Meeting Begins with a Closed Session at 5:00 P.M.

Regular Session resumes at 5:30PM

PUBLIC MEETING

Due to the current surge of COVID-19 infections in the county, the public will be required to attend this meeting remotely using the following link.

Join Zoom Meeting

<https://hickmanschools-org.zoom.us/j/75706894269?pwd=cDVEL2FZRkdmdFg2ZzNSRjFCUFZEZz09>

Meeting ID: 757 0689 4269

Passcode: Hickman1

All documents related to open meeting agenda items, which have been provided to members of the Board of Trustees prior to the meeting, are available for examination at the Hickman Community Charter District Office, 13306 Fourth Street, Hickman, CA the hours of 8:00 a.m. and 4:00 p.m. Monday through Friday, excluding holidays.

The agenda and documents can be made available in appropriate alternative formats to persons with a disability. A request for these documents in an alternative format, or for other disability-related modifications or accommodations, including auxiliary aids or services, may be made by contacting Patti Angle at (209) 874-1816

(Posted: 1/7/22)

1. Call to Order at:

Members Present:

Cassandra Shepherd- Pres
Elizabeth Thompson- Clerk
Jonathan Merriam
Kathy M
Jay Orth

Members Absent:

Late Arrivals:

Others Present:

Motion by:
Seconded by:
Ayes: Nays: Abstain:

2. Approval of Agenda

Motion by:
Seconded by:
Ayes: Nays: Abstain

3. Closed Session - Called to Order at:

Motion by:
Seconded by:
Ayes: Nays: Abstain:

3.1 Public employment pursuant to Government Code Section 54957.5

- 3.1.1 Probationary Employees Update
- 3.1.2 Superintendent Search (Review of Current Applications)

Exited Closed Session at:
Motion by:
Seconded by:
Ayes: Nays: Abstain:

Report of Closed Session Actions

Report of closed session actions is required pursuant to Government Code 54957.1

Action related to Closed Session Item

Action:
Motion by:
Seconded by:
Ayes: Nays: Abstain:

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment

Because this is a public meeting, it is our time to hear from you on items not listed on tonight's agenda. Though the board generally will not respond, we want you to understand that we are listening carefully. However, in compliance with Board Policy and the Ralph M Brown Act, the board is not permitted to take action on non-agenda items. If appropriate, consistent with Board Policy, the board may direct the Superintendent to schedule an item for a future board agenda.

Individual speakers may be allowed three minutes to address the Board on each agenda or non-agenda item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

6. Consent Items

6.1 [Approval of Minutes from December 13, 2021](#)

Date	Amount
December 10, 2021	138,917.60
December 15, 2021	41,265.43
Total	\$180,183.03

6.2 Approve the following field trips

- HCS Calaveras Celtic Faire in Angels Camp, Friday, March 11, 2022
- Gate IFLY experience March 29, 2022
- 8th Grade incentive trip to Boomer's on May 25, 2022.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. Information/Discussion Items

7.1 COVID Operations Update - Mr. Gardner

7.2 Review [HCCD Resolution 2122-4 Vaccine and Mask Mandates](#)

8.0 Administrative Items (Action or Information)

8.1 Approve Hickman School Accountability Report Cards (SARC)

- Hickman Elementary School SARC
- Hickman Middle School SARC
- Hickman Charter School SARC

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve [HCCD Resolution 2122-4 Vaccine and Mask Mandates](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 [Approve contract with KYA Services Inc to provide \(2\) 30 x 40 DSA PC'd Shade Structures](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 [Approve the Monthly Budget Report](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.0 Reports

9.1 Business Manager Report

9.2 School Reports

9.2.1 [HES/HMS Report](#)

9.2.2 [HCS Report](#)

9.2.3 Facilities Report

9.2.4 [Superintendent Report](#)

9.3 Board Comments

10. Additional Closed Session (If needed)- Called to Order at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

Exited Closed Session at:

Motion by:
Seconded by:
Ayes: Nays: Abstain:

11. Report of Closed Session Actions

Report of closed session actions is required pursuant to Government Code 54957.1

12. Adjournment

The meeting was adjourned at:

Motion by:
Seconded by:
Ayes: Nays: Abstain: